

City of Corunna
Regular Council Meeting
Monday, June 6, 2005

Present: Corey, Johnson, Mehigh, Runyan, Sanderson, Spring, Wagner.

Absent: None.

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Sanderson seconded to approve the previous regular meeting minutes dated May 16, 2005 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring, Mehigh.

No: None.

Motion CARRIED

MINUTES OF THE PREVIOUS SPECIAL MEETING: Runyan moved, Mehigh seconded to approve the previous special meeting minutes dated May 27, 2005 as presented.

Roll call vote:

Yes: Sanderson, Mehigh, Spring, Wagner, Runyan.

No: None.

Abstain: Johnson.

Motion CARRIED

AGENDA APPROVAL: Runyan moved, Johnson seconded to approve the agenda with the addition of Item No. 5) Consider Termination of Mayoral Designee to DDA.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Runyan moved, Johnson seconded to approve the vendor disbursements as presented with the addition of vendor number 2372 in the amount of \$158.95, which was removed from the May 2, 2005 meeting.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER APPOINTING AUTHORIZING OFFICIAL TO REQUEST TRUNKLINE

CLOSURE PERMITS: Wagner moved, Sanderson seconded to appoint Shelley Spencer as the authorizing official to request trunkline closure permits.

Roll call vote:

Yes: Mehigh, Spring, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER TABLING 7:15 P.M. PUBLIC HEARING FOR IFT ABATEMENT FOR

MACHINE TOOL & GEAR: Runyan moved, Wagner seconded to remove the 7:15 p.m. public hearing for IFT Abatement for Machine Tool & Gear and re-notice for a future date.
Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Spring.

No: None.

Motion CARRIED

CONSIDER ENGINEERING PROPOSAL FOR BRADY STREET BOAT LAUNCH: Johnson moved, Runyan seconded to accept the engineering proposal for the Brady Street Boat Launch as presented by Capital Consultants.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring, Mehigh.

No: None.

Motion CARRIED

CONSIDER ENGINEERING PROPOSAL FOR FERRY STREET PUMP STATION: Wagner moved, Johnson seconded to accept the engineering proposal for the Ferry Street Pump Station as presented by Capital Consultants.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

CONSIDER TERMINATION OF MAYORAL DESIGNEE TO DDA: Johnson moved, Runyan seconded to terminate the mayoral designee to DDA effective immediately with deep appreciation to Joe Sawyer for a job well done.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

ADJOURN: Runyan moved, Wagner seconded to adjourn.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Spring, Wagner, Runyan.

No: None.

Motion CARRIED Time was 7:45 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK